

KENTUCKY REAL ESTATE APPRAISERS BOARD

TYPE OF MEETING

Special Meeting

DATE AND LOCATION

October 26, 2015 – Board Office

PRESIDING OFFICER

Harold Brantley, Chair

ROLL CALL

Present:

Harold Brantley, Chair
Kathy Mayfield, Board Member
Thomas Oliver, Board Member
Jeff Fultz, Board Member
Dann Cann, Board Member

Present Also:

Larry Disney, Executive Director
Tom Veit, Executive Assistant
Angie Thomas, Staff Assistant
Kim Mathias, Executive Secretary
Nicole Biddle, Attorney General Office

Chair, Harold Brantley opened the meeting by welcoming the guest in attendance.

MINUTES

Motion by Jeff Fultz, second by Dann Cann and the Board unanimously approved the September 25, 2015 minutes. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.

EDUCATION

Motion by Thomas Oliver, second by Kathy Mayfield and the Board unanimously approved the following education courses for Fiscal Year 2015-2016. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.

(1) McKissock

1. 2016-17 National USPAP Update – 7 hours CE Online

(2) Appraisal Institute

1. 2016-17 National USPAP Update – 7 hours CE classroom
2. 2016-17 National USPAP Course – 15 hours CE classroom
3. Advanced Concepts & Case Studies – Synchronous – 40 hours QE Online

(3) American Society of Farm Managers & Rural Appraisers

1. 2016-17 National USPAP Update – 7 hours CE classroom

(4) McKissock

1. 2016-17 National USPAP Update – 7 hours CE classroom

(5) Marvin L. Dever

1. FHA Updates and History – 7 hours CE classroom

(6) Storyboard EMP, LLC – dba Appraiser eLearning

1. ANSI, Home Measurement, and the Power of Price-per-square-foot – 7 hours CE online

CERTIFICATION/LICENSURE

A. Approval – Appraisers and Appraisal Management Company – Motion by Thomas Oliver, second by Kathy Mayfield and the Board voted to approve the following certification list of appraisers. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.

1) Appraisers

1. Michael J. Berg – Certified General (TN)
2. Latisha T. Drake – Certified General (TN)
3. Gary C. Griswold – Certified General (WA)
4. Bryan J. Lockard – Certified General (IL)
5. Allan EW Mankis – Certified General (WA)
6. Scott P. Mumper – Certified Residential (OH)

7. Andrew C. Porter – Certified General (TX)
8. Richard Rawle – Certified Residential (SC)
9. Kelli A. Smith – Certified Residential (IN)
10. Brett M. Suszek – Certified General (TX)

2) AMC

1. Valued Veterans, LLC - #154

3) AMC Renewal

1. Electronic Appraisal Solutions, Inc. Valigent AMC - Motion by Dann Cann, second by Jeff Fultz and the Board unanimously agreed to process the renewal of the AMC. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.
2. Novo Appraisal Management Company – Motion by Jeff Fultz, second by Kathy Mayfield and the Board unanimously agreed to process the renewal of the AMC. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.
3. Coester VMS.com Inc – Motion by Kathy Mayfield, second by Dann Cann and the Board unanimously agreed to process the renewal of the AMC. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.
4. StreetLinks LLC – Motion by Dann Cann, second by Kathy Mayfield and the Board unanimously agreed to process the renewal of the AMC. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - No.
5. SAMCO Appraisal Management Company, LLC – Motion by Thomas Oliver, second by Dann Cann and the Board unanimously agreed to process the renewal of the AMC. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.

COMPLAINT

- A. The Board reviewed the Case Summary Chart. Tom Veit reported 34 appraiser cases and 1 AMC case have been filed with 24 open Appraiser Cases and 0 open AMC cases.
- B. Case No. 15-05 – Motion by Dann Cann, second by Thomas Oliver and the Board unanimously agreed to dismiss the case. Roll call – Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.

- (1) Lynn Prichard Case 12-10, 12-11, 12-12, 12-25, 12-26 – Brief filed in Circuit Court.
- (2) Matt Miniard - 10-18 – Brief filed in Supreme Court of KY.
- (3) David Harrington– 08-49 through 08-57, 09-02, 09-03 and 09-07
Brief due November 9, 2015.
- (4) Richard Sceifers – Oral Argument due November 4, 2015.

ATTORNEY REPORT

The Board acknowledged Nicole Biddle, Attorney contribution to the Board over the past 3 months.

- A. 201 KAR 30:040 – Regulation amendment to be filed to change current edition of the National USPAP manual.
- B. Case No. 15-07 – Nicole Biddle, Board Counsel has been advised that the case has been assigned to an independent investigator. The Chair appointed Thomas Oliver to work with Board counsel on the grievance. Motion by Jeff Fultz, second by Dann Cann and the Board agreed to appoint Thomas Oliver. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes.

MISCELLANEOUS

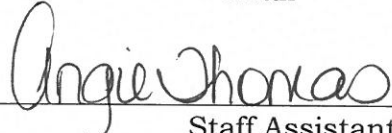
The Board reviewed and discussed the following information:

- A. Budget Ending September 30, 2015 – Larry Disney advised the Board that the Board that an increase of appraiser fee and the annual fee for USPAP manual will require exploration in the next two years; also informed the Board that consideration should be given to removing the fee from statute to an administrative regulation because of the time span between legislative sessions.
- B. 2016-18 Budget Request – Thomas Clarke, Budget Analysts was introduced to the Board. Motion by Thomas Oliver, second by Dann Cann and the Board unanimously approved the 2016-18 Budget Submission. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes
- C. On-line KY Real Estate Appraisal QE and CE Career Webschool
- D. Coester VMS AMC – A Coester representative advised the Board the changes had been made to the request that is submitted to appraisers.
- E. 2016 Board Seminars – The Board advised the staff to look into having seminars at different locations and to check with Universities for meeting facilities. The staff will advise the Board on their findings at the November Board meeting.
- F. 2016 Board Meeting Dates – Motion by Thomas Oliver, second by Kathy Mayfield and the Board accepted the 2016 meeting dates. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes

- G. Tom Veit Request Out of State Instructor Approval – Motion by Dann Cann, second by Kathy Mayfield and the Board approved for the request for Tom Veit to instruct out of state. Roll call –Kathy Mayfield – Yes; Thomas Oliver – Yes; Dann Cann – Yes; Jeff Fultz - Yes
- H. AARO Conference & ASB Meeting – The Chair advised the AARO conference in Washington, DC was a very informative meeting. Larry Disney advised the Board of the ASB meeting on November 20 in Cincinnati, OH.
- I. FRT, AMC Rules , NC Dental Board
- J. November Board Meeting – Thursday November 19, 2015
- K. December Board Meeting – Friday, December 18, 2015

.Motion by Dann Cann, second by Jeff Fultz and the Board unanimously agreed to adjourn the meeting.


Chair


Staff Assistant